

April 15, 2025

To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051

BSE Limited Department of Corporate Services/ Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

## SYMBOL: POLICYBZR

SCRIP CODE: 543390

## <u>Sub:</u> <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements)</u> <u>Regulations, 2015</u>

Dear Sir,

In furtherance to our earlier communication dated April 09, 2024 and March 20, 2024, wherein PB Fintech Limited (**"Company"**) had intimated setting up a wholly owned subsidiary PB Pay Private Limited (**"PB Pay"**) to apply to the Reserve Bank of India (**RBI**) for obtaining Certificate of Registration (CoR) as NBFC-Payment Aggregator (NBFC-PA). In this regard, we are pleased to inform that RBI has granted an In-Principle authorisation to PB Pay to operate as an Online Payment Aggregator under the Payment and Settlement Systems Act, 2007 vide its letter no. CO. DPSS.AUTH.No. S48/02.27.004/2025-26 dated April 15, 2025. The in-principle authorisation is however subject to adherence to the guidelines on Regulation of Payment Aggregators and Payment Gateways dated March 17, 2020 (as updated from time to time) (PA-PG Guidelines) and the clarifications issued by RBI regarding the aforementioned guidelines on March 31, 2021.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you,

Yours Sincerely, For PB Fintech Limited

Bhasker Joshi Company Secretary and Compliance Officer



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